



COUPEVILLE TOWN COUNCIL SPECIAL MEETING
Town Hall Conference Room
January 17, 2020
4:00 pm

CALL TO ORDER

APPROVAL OF MINUTES

- Regular Council Meeting of December 10, 2019

NEW BUSINESS

1. Approve Navy Cooperative Agreement Modification #2
2. Approve TIB Agreement for Street Work in 2020
3. Appointment to Island Transit Board of Directors
4. Appointments to Island County Tourism Committee
5. Appointment to Island County Law and Justice Council
6. Appointment to Ebey's Landing Historical Reserve Trust Board
7. Approval of November & December 2019 payroll transactions and warrants

EXECUTIVE SESSION – RCW 42.30.110(1)(b) Acquisition of Real Estate and/or RCW42.30.110 (1)(c) potential litigation

ADJOURNMENT